

HAMILTON COUNTY BOARD OF COMMISSIONERS

OCTOBER 27, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 10/13/03
 Approval of Executive Session Memoranda: 10/27/03

1:00 pm Bid Openings:

 Intersection Improvements at 96th Street & Ditch Rd. and 116th Street
 & Ditch Rd.

 Plat Approvals:

 Village of West Clay, 9006A
 Hinkle Creek Estates
 Fox Hollow Estates
 West Carmel Center, Block B Lot 1

1:15 pm Highway Business:

 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Award Vehicle Bids opened October 13, 2003
 Consultant Selection - Various Small Structures
 Announcements

1:35 pm Break

1:50 pm Pictometry - Larry Stout

2:00 pm Washington Township Assessor's Building Lease - Jerolyn Ogle

2:15 pm PERF - Sheena Randall

2:30 pm Commissioner Committee Reports

2:45 pm Attorney:

 Interlocal Agreement with Solid Waste Board & Health Department

3:00 pm Administrative Assistant

 Behavior Corp Contract

 Sheridan Library Board Appointment

 Washington Township Trustee's Request

3:15 pm Sheriff

3:30 pm Auditor:

 Liability Trust Claim

 2004 Commissioner Meeting Dates

 County Treasurer's Monthly Report

 Clerk of the Circuit Court Monthly Report